

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Thursday, February 8, 2001**

7:30 <b>PUBLIC HEARING</b> – Water and Sewer Category Changes – Town of Laytonsville (Levchenko) <i>T&amp;E Committee will conduct the public hearing</i>	PH; record open until the close of business 2/12/01
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**Monday, February 12, 2001**

(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Held discussion
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**Tuesday, February 13, 2001**

(2) 8:30 <b>Breakfast Meeting</b> with Montgomery College ( <i>3rd floor Council Conference Room</i> ) (Sherer)	Held discussion
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10:00 <b>INVOCATION</b> - Reverend Lee Becknell, Poolesville Baptist Church	Invocation
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**10:05 GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Noted that the T&E Committee meeting on February 15 is cancelled
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B. <b>Action</b> - Approval of Minutes: January 30, 2001 (Edgar)	Approved
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**(3) 10:10 CONSENT CALENDAR**

A. <b>Introduction</b> - Resolution to amend compensation for Montgomery County Planning Board and Board of Electrical Examiners (Arthur)	Introduced
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B. <b>Introduction</b> - Resolution to endorse a Maryland Economic Development Assistance Fund Loan - \$400,000 to assist expansion of Tellabs Operations, Inc. (Ferber)	Introduced
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RES/ORD	SUBJECT	ACTION
<b>R-14-767</b>	<p><b>C. Action</b> - Supplemental Appropriation to the County Government FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program, Office of the County Executive, Criminal Justice Coordinating Commission - \$1,050,790 for Juvenile Justice Information System (Source: State Aid &amp; Revolving Fund and Current Revenue - TIF) (McMillan)</p> <p><i>MFP/HHS Committees</i>  <i>recommendation will be available 2/8/01</i></p>	Adopted
<b>R-14-768</b>	<p><b>D. Action</b> - Supplemental Appropriation to the County Government FY01 Capital Budget, Office of Management and Budget - \$500,000 for Technology Investment Grant Fund (Source: Current Revenue - Revolving Grant Fund) (Trombka)</p> <p><i>MFP Committee</i>  <i>recommendation will be available 2/8/01</i></p>	Adopted
<b>R-14-769</b>	<p><b>E. Action</b> - Special Appropriation to the MCPS FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$600,000 for ADA Compliance (Source: G.O. Bonds) (Levchenko)</p> <p><i>ED Committee</i>  <i>recommendation will be available 2/8/01</i></p> <p><b>F. Action</b> - PHED Committee report and recommendations on OLO Memorandum Report - Workforce Development Phase 2: A Review of FY 2001 County Funding and Workforce Development Performance Data (Kimball)</p> <p><b>G. Receipt and Release</b> - Office of Legislative Oversight Report 01-1, A Survey of Strategies for Reducing Alcohol-Impaired Driving and Underage Drinking (Orlansky/Richards)</p> <p><i>PS/HHS Committee</i>  <i>worksession tentatively scheduled for 4/5/01 at 9:15 am.</i></p>	<p>Adopted</p> <p>Approved</p> <p>Received and released the Report</p>

RES/ORD	SUBJECT	ACTION
<b>R-14-770</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Bruce H. Lee; Charles K. Nulsen, III; Robert A. Blaker; Anne S. Miller (Ferber)	Adopted
<b>R-14-771</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Jerome Joseph (Ferber)	Adopted
<b>R-14-772*</b>	(4) 10:15 <b>ACTION</b> - Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Properties located in and adjacent to Development Stages Two and Three in Clarksburg (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted, as amended
<b>R-14-773*</b>	(5) 10:30 <b>ACTION</b> - Resolution regarding SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin)	Adopted, as amended
<b>RECESSED: 10:48 A.M.</b>		
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the Montgomery College FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Takoma Park Campus Expansion (Source: G.O. Bonds and State Aid) (Sherer) <i>ED Committee worksession scheduled for this afternoon.</i>	PH; record closed
	(7) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the MCPS FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$4,405,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee worksession scheduled for this afternoon.</i>	PH; record open until the close of business 2/21/01

\*Amended

RES/ORD	SUBJECT	ACTION
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<b>R-14-774</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY01 Operating Budget, Office of the State's Attorney, Police Department, Public Works and Transportation Motorpool NDA - \$139,890 for Improving the Response to Domestic Violence in Montgomery County (Source: General Fund Reserves) (McMillan)	Adopted (8y; IL a)
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**RECESSED: 1:50 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

(9) 7:30 <b>PUBLIC HEARING - Bill 1-01,</b> Streets and Roads - Sidewalk Snow Removal (conducted by PS and T&E Committees) (Cogan) <i>T&amp;E/PS Committee</i> <i>worksession tentatively scheduled for 3/29/01 at</i> <i>2:00 pm.</i>	PH; record open until the close of business 3/16/01
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**ADJOURNED: 9:42 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>MFP/HHS Feb 8</b>	<b>1:30 PM - 7CHR</b>	
	(1) OLO Report 00-4, A Research Report on Employee Turnover, and DHHS Turnover Report (Orlansky/McGuire)	Received report
	(2) Supplemental Appropriation - \$1,150,000 for Juvenile Justice Information System (McMillan)	Recommended approval
	(3) <i>Recommendations of the Commission on the Future - Communication, Integration and Collaboration</i> (Davidson/Planell/McGuire)	Discussion
<b>MFP Feb 8</b>	<b>2:30 PM - 7CHR</b>	
	(1) <i>Recommendations of the Commission on the Future – Data</i> (Trombka/Michaelson)	Discussion
	(2) Supplemental Appropriation - \$500,000 for Technology Investment Grant Fund (Trombka)	Recommended approval
	(3) Cable Television and Communications Plan (Hartman)	Discussion
	(4) Cable customer service issues (Hartman)	Discussion
<b>ED Feb 8</b>	<b>2:00 PM – 3CCR</b>	
	Special Appropriation - MCPS - \$600,000 for ADA Compliance ( <i>continued</i> ) (Levchenko)	Recommended approval
	<b><u>Capital Budget and CIP Amendments:</u></b>	
	Montgomery County Public Schools (Planell/Levchenko)	Worksession
<b>ED/PS Feb 12</b>	<b>2:00 PM - 7CHR</b>	
	(1) Truancy (McMillan)	Received update
	(2) Fire and Rescue Cadet Program in MCPS (Davidson)	Received a briefing
	(3) Update - School Security Report (including camera issues) (Hughes/Levchenko)	Received update

RES/ORD	SUBJECT	ACTION
<b>ED/MFP</b> <b>Feb 12</b>	<b>3:00 PM - 7CHR</b> (1) Update - MCPS Data Warehouse (Hughes)	Received update
<b>T&amp;E/HHS</b> <b>Feb 13</b>	<b>11:00 AM - 7CHR</b> Rockville Library project (Davidson)	Received update
<b>MFP</b> <b>Feb 13</b>	<b>2:00 PM - 7CHR</b> Briefing from OMB on facility planning study (Orlin/Sherer)	Received briefing
	<b>2:30 PM</b> Executive Regulation 12-00, Personnel Regulations (McGuire)	Worksession
<b>ED</b> <b>Feb 13</b>	<b>2:00 PM – 3CCR</b> (1) Supplemental Appropriation - MCPS - \$766,043 for Real Estate Management Fund (Hughes)	Recommended approval
	(2) Supplemental Appropriation - MCPS - \$850,480 for Teacher Mentoring Project (Hughes)	Discussion, no recommendation
	(3) IG Report - MCPS Bus Transportation Program Performance Audit Report (Hughes)	Received report
	(4) Supplemental Appropriation - Montgomery College - \$6,000,000 for Takoma Park Campus Expansion (Sherer)	Recommended approval
	(5) Special Appropriation – MCPS - \$4,405,000 for Relocatable Classrooms (Levchenko)	Deferred to 2/26/01